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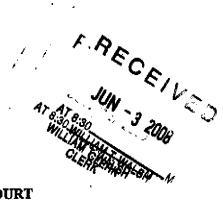
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AND SUSAN PERRY-SLAY



UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY TRENTON VICINAGE

MARGARET M. COX, THERESA HUBAL, and SUSAN PERRY-SLAY,

Plaintiffs,

CIVIL ACTION NO. 05-1608 (AET)

V.

OFFICE OF ATTORNEY ETHICS OF THE SUPREME COURT OF NEW JERSEY AND THE ADMINISTRATIVE OFFICE OF THE COURTS. STIPULATION OF DISMISSAL

WITH PREJUDICE

Defendants.

Plaintiffs Margaret Cox, Theresa Hubal, and Susan Perry-Slay and defendants

Office of Attorney Ethics and the Administrative Office of the Courts, by and through
their attorneys, hereby stipulate to the dismissal with prejudice of plaintiffs' Amended

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Complaint against defendants. Other than as provided for in the Settlement Agreement, all parties shall bear their own costs, expenses, and attorney's fees.

Richard M. Schall, Esq.

Patricia A. Barasch, Esq.

Attorneys for the Plaintiffs

Meryl Nadler, DAG

David Bender, DAG

Attorneys for the Defendants

Dated: May 15, 200 &

Dated:

5/15/08